

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003789

FILED
Jan 16, 2008
Secretary of State

Entity Name: LEWIS BUILDING CORPORATION

Current Principal Place of Business:

201 E. BROAD STREET
EUFAULA, AL 36027

New Principal Place of Business:

201 E. BROAD STREET
EUFAULA, AL 36027 US

Current Mailing Address:

POST OFFICE BOX 546
EUFAULA, AL 36072

New Mailing Address:

POST OFFICE BOX 546
EUFAULA, AL 36072 US

FEI Number: 63-0793637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, THOMAS J
22400 FRONT BEACH ROAD #32
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, THOMAS J
Address: 2390 COUNTRY CLUB ROAD
City-St-Zip: EUFAULA, AL 36027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, THOMAS J
Address: 2390 COUNTRY CLUB ROAD
City-St-Zip: EUFAULA, AL 36027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. LEWIS

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date